



HAMILTON, BROOK, SMITH & REYNOLDS, P.C.

976.

~~TRADE MARK~~

**REVOCATION OF POWER OF
ATTORNEY WITH
NEW POWER OF ATTORNEY
and
CHANGE OF CORRESPONDENCE
ADDRESS**

<i>Application/Patent Number</i>	10/533,369
<i>371(c) Date</i>	August 4, 2005
<i>First Named Inventor/Patentee</i>	Mark R. Hagan
<i>Confirmation Number</i>	4652
<i>Group Art Unit</i>	1793
<i>Examiner Name</i>	Stuart L. Hendrickson
<i>Attorney Docket Number</i>	3402.1026-003

Title Distribution of Air for Carbon Monoxide Removal in a Reformate

I hereby revoke all previous powers of attorney given in the above-identified application.

I hereby appoint the following practitioner(s): [Not to exceed 10]

•OR

I hereby appoint the practitioners associated with the Customer Number: 22,852

Please change the correspondence address for the above-identified application to:

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Name Mark D. Sweet, Esq. Tel. No. 202-408-4000 Fax No. 202-408-4400

I am the:

Applicant/Inventor.

Authorized representative of the Assignee, Nuvera Fuel Cells, Inc., of the entire interest. See 37 CFR § 3.71. A Statement under 37 CFR § 3.73(b) is enclosed.

Authorized representative of the Assignee, [FILL IN WITH NAME OF ASSIGNEE], together with [FILL IN WITH NAME OF ASSIGNEE], of the entire interest. A Statement under 37 CFR § 3.73(b) is enclosed.

SIGNATURE of Applicant or Assignee of Record

Signature

Name & Title

James C. Gross III, Vice President, Technology & Product Development

Date



Docket No. 3402,1026-003

STATEMENT UNDER 37 CFR § 3.73(b)Applicant/Patentee: Mark R. Hagan, Darryl Pollica, Ward Fuller and Shane MagnerApplication No./Patent No.: 10/533,369 371(c) Date: August 4, 2005For: Distribution of Air for Carbon Monoxide Removal in a Reformate

Nuvera Fuel Cells, Inc., a corporation
 (Name of Assignee) Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is

A. the assignee of the entire right, title and interest in the patent application identified above; or

B. an assignee together with [] of the entire right, title and interest in the patent application identified above.

The right, title and interest of the above-named assignee in the patent application identified above is established by virtue of:

A. An assignment from the inventor(s) of the patent application identified above. The assignment was recorded in the Patent and Trademark Office at Reel 016611, Frames 0590-0594, or a copy thereof is attached.

OR

B. A chain of title from the inventor(s) of the patent application identified above, to the current assignee as shown below:

1. From: [] To: []
 The document was recorded in the United States Patent and Trademark Office at Reel [], Frame [], or a copy thereof is attached.
2. From: [] To: []
 The document was recorded in the United States Patent and Trademark Office at Reel [], Frame [], or a copy thereof is attached.
3. From: [] To: []
 The document was recorded in the United States Patent and Trademark Office at Reel [], Frame [], or a copy thereof is attached.

Additional documents in the chain of title are listed on a supplemental sheet.

As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Signature James C. Cross

Name: James C. Cross III

Title: Vice President, Technology and Product Development

Date: 1/31/08